



## ARTICLES OF DOMESTICATION

### Domestication of an Indiana Corporation into a Foreign Corporation

State Form 51581 (1-04)

Approved by State Board of Accounts, 2004

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**SECRETARY OF STATE**  
**CORPORATE DIVISION**  
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**INSTRUCTIONS:** Use 8 1/2" x 11" white paper for attachments.

Present original and one copy to the address in upper right corner of this form.

Please TYPE or PRINT.

Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

Indiana Code 23-1-18-3

**FILING FEE: \$30.00**

## ARTICLES OF DOMESTICATION

The undersigned, desiring to domesticate an Indiana Corporation (herein referred to as "Corporation") within the State of Indiana pursuant to the provisions of **Indiana Code 23-1-38.5-4, et. seq.**, executes the following Articles of Domestication:

### ARTICLE I: NAME AND JURISDICTION OF CORPORATION

#### SECTION 1:

#### CORPORATE NAME

a. The following is the name of Corporation immediately before filing these Articles of Domestication:

\_\_\_\_\_

b. The following is the name of Corporation immediately after the filing these Articles of Domestication:

\_\_\_\_\_

- (Please note the name given above must be in compliance with the laws of the jurisdiction in which Corporation is domesticated).

#### SECTION 2:

#### JURISDICTION

a. The following is the jurisdiction in which Corporation will be incorporated immediately before filing these Articles of Domestication:

\_\_\_\_\_

b. Please read and sign the following statement:

*I hereby affirm under the penalty of perjury that, to the best of my knowledge, the domestication of Corporation in Indiana was duly authorized as required by the laws of the above-stated jurisdiction.*

Signature

Printed Name

Title

### ARTICLE II: ARTICLES OF CHARTER SURRENDER

Please attach herewith and designate as "Exhibit A" the Articles of Charter Surrender for Corporation. Pursuant to *Indiana Code 23-1-38.5-7*, the Articles of Charter Surrender must include the following:

1. Corporation's name immediately before Filing these Articles of Domestication;
2. A statement that the Articles of Charter Surrender are being filed in connection with the domestication of Corporation in a jurisdiction other than Indiana;
3. A statement that the domestication was approved by the shareholders and, if voting by any separate voting group was required, by each separate voting group, in a manner required by Indiana Law (*see Indiana Code 23-1-38.5-5*); and
4. Corporation's new jurisdiction of incorporation.

### ARTICLE III: PLAN OF DOMESTICATION

Please set forth the Plan of Domestication, attach herewith, and designate it as "Exhibit B." The Plan of Domestication must include the information required by *Indiana Code 23-1-38.5-4(c)*.

Please note that the plan must be adopted by Corporation's Board of Directors and approved by Corporation's shareholders in the same manner set forth in *Indiana Code 23-1-28.5-5*.

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In Witness Whereof, the undersigned being an officer or other duly authorized representative of above-stated Corporation executes these Articles of Domestication and verifies, subject to penalties of perjury, that the statements contained herein are true,

this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

Signature	Printed Name	Title
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